

AGENDA

MEETING OF THE MAYOR AND ALDERMEN

MARCH 18, 2004

1. Recommend approval of the minutes of the meeting of March 4, 2004.
- 1.1. An appearance by Lawrence F. Simmons, Director for Student Support Services/TRIO, and others to receive a proclamation designating March 18, 2004 as "National TRIO Day" in Savannah.
- 1.2. An appearance by Mr. George Ponder, a representative of LaPageville Memorial, Inc., to receive a proclamation designating March 20, 2004 as "LaPageville Remembrance Day" in Savannah.
- 1.3. An appearance by Curtis Branscome, International City/County Management Association (ICMA) Past-President and Southeastern Regional Vice-President, and Glenda Anderson, City of Savannah Research Library Director, concerning the 50th Anniversary of the Council-Manager form of government in Savannah.

ALCOHOLIC BEVERAGE LICENSE HEARINGS

2. Hitendra R. Patel t/a AVOM, Inc., requesting a beer and wine (package) license at 1402 Stiles Avenue, which had a 2003 beer and wine (package) license and is located between McCarthy Street and Carr Avenue in District 1. (Continued from March 4, 2004.) Recommend that the applicant appear and explain how he will address concerns about property maintenance and loitering. (See attached memo.)
3. Jacqueline D. Dukes t/a Value King, requesting a beer and wine (package) license at 701 W. 37th Street, which had a 2003 beer and wine (package) license and is located between Florance and Harden Streets in District 1. (Continued from March 4, 2004.) Recommend that the applicant appear and explain how she will address concerns about litter and loitering expressed during a show cause hearing on February 5, 2004 for Renuka Patel t/a Jay Bajrang Bali, Inc.

4. Jessica D. Walden t/a Bay Street Blues, requesting to transfer a liquor, beer and wine (drink w/Sunday sales) license from Angela P. Carlson t/a Bay Street Blues at 17 E. Bay Street, which is located between Bull and Drayton Streets in District 1. Recommend approval.
5. Faye A. Tsouris t/a Capone's Billiards Bar & Grill, requesting a liquor, beer and wine (drink w/Sunday sales) license at 1100 Eisenhower Drive, which had a 2001 beer and wine (drink) license and is located between Waters Avenue and Seawright Drive in District 3. Recommend approval.
6. Sangita Patel t/a Sanbri, Inc., d/b/a Harri Foodmart, requesting a beer and wine (package) license at 2200 Habersham Street, which had a 2003 beer and wine (package) license and is located between 38th and 39th Streets in District 5. Recommend that the applicant appear and explain how she will address concerns about property maintenance and loitering.

PETITIONS

7. Neil T. Cronk – Petition #9757, requesting to encroach four feet on the City right-of-way in order for the front porches of new residences at 542 and 544 E. Harris Street to align with other porches on the block. Recommend advising the petitioner that the encroachments grant no ownership rights to the right-of-way and that, if required by the City, they must be removed at the petitioner's expense; and that the existing sidewalk must be removed and replaced with a new sidewalk that meets City standards. (See attached photo.)
- 7.1. Ann C. Buchanan – Petition #9826, requesting to transfer Bonaventure Cemetery, Greenwich Addition, Section 10, Block P, Lot 33, Spaces 3 and 4, from C. C. Carroll (deceased father) to Ann C. Buchanan (daughter) and Craig A. Buchanan (grandson). Recommend approval. Records on file in the Office of the Clerk of Council, Bonaventure Cemetery, Greenwich Addition, Book of Titles A1, Folio 194, show this lot in the name of C. C. Carroll. There is no reason transfer should not be made as requested by his heir.
- 7.2. Clarence Ronald Arline – Petition #9827, requesting to transfer Bonaventure Cemetery, Section K, Lot 626, from Thomas Jefferson Arline (deceased great grandfather) to Clarence Ronald Arline (Spaces 1, 2, 4 and 8) and Betha Louise Arline (Space 10). Recommend approval. Records on file in the Office of the Clerk of Council, Bonaventure Cemetery, Book of Titles A, Folio 164, show this lot in the name of Thomas J. Arline. There is no reason transfer should not be made as requested by his heir.

- 7.3. Carolyn M. Steelman – Petition #9828, requesting to transfer Bonaventure Cemetery, Section M, Lot 2, Spaces 1 and 2 from Carolyn M. Steelman to Carol C. Foster. Recommend approval. Records on file in the Office of the Clerk of Council, Bonaventure Cemetery, Book of Titles E, Folio 176, show this lot in the name of Carolyn M. Steelman. There is no reason transfer should not be made as requested by the lot owner.
- 7.4. George Brinson Nessmith – Petition #9829, requesting to transfer Bonaventure Cemetery, Section R, Lot 154, Spaces 5 and 9 from George Brinson Nessmith to Ronal B. Nessmith. Recommend approval. Records on file in the Office of the Clerk of Council, Bonaventure Cemetery, Book of Titles F, Folio 293, show this lot in the name of George B. Nessmith. There is no reason transfer should not be made as requested by the lot owner.
- 7.5. Michael D. Fell – Petition #9834, requesting to transfer Bonaventure Cemetery, Section U, Lot 30, Spaces 1 thru 8, from James William and Quida D. Fell (deceased mother) to Michael D. Fell (son). Recommend approval. Records on file in the Office of the Clerk of Council, Bonaventure Cemetery, Book of Titles G, Folio 391, show this lot in the names of James William and Quida D. Fell. There is no reason transfer should not be made as requested by their heir.

ORDINANCES

Second Readings

8. Rezoning - Certain Canebreak Area Properties. An ordinance to rezone certain properties annexed to the City of Savannah by ordinance on March 4, 2004 from Chatham County's R-A (Residential-Agriculture), R-1 (One-Family Residential) , P-B-C (Planned Community -Business), and R-A-1 (Residential Agriculture-Limited) zoning classifications to the City's R-A (Residential-Agriculture), R-1 (One-Family Residential), B-C-A (Community-Business), and R-1 zoning classifications respectively. Recommend approval.

First and Second Readings

9. Rezoning (Z-040115-37659-2). An ordinance to rezone 11211 Abercorn Extension, Lot 2, from P-RM-32 (Planned Multi-Family Residential) to P-B-N (Planned Neighborhood-Business). Recommend approval.
10. Text Amendment (Z-030827-60996-2). An ordinance to amend Section 8-3044 to provide outdoor vending carts in the B-B (Bayfront -Business) zoning district with conditions. Recommend approval.

RESOLUTIONS

11. Gwendolyn P. Goodman. A resolution to celebrate the life and honor the memory of Gwendolyn P. Goodman for her many years of service as an educator, administrator, community leader, and Alderman. Recommend approval.
12. Transfer of Property – 533 W. Charlton Street. A resolution to accept the transfer of property at 533 W. Charlton Street (PIN 2-0031-24-012) from Chatham County. Recommend approval. It is very likely that the City will have use for this vacant property in connection with the development of the nearby Railroad Museum complex and the Battlefield Park property. Chatham County is willing to convey the property under an intergovernmental agreement. (See attached photo.)
13. Transfer of Property – Wilmington Island Well Sites. A resolution to accept the transfer of two active City well sites on Wilmington Island (PIN 1-0040-01-049 and PIN 1-0040-01-056), legally described as Well Site Lots, Woodridge Estates Phase 1, Part B, from Chatham County. Recommend approval. Chatham County has offered to convey the two well sites, located on Boxwood and Woodridge drives, by intergovernmental agreement.
- 13.1. Coastal Georgia Greenway. A resolution to adopt the concept of the Coastal Georgia Greenway Through-Corridor Route that will run through the City of Savannah from Hutchinson Island, River Street, Fahm Street to Old Louisville Road and along the Savannah-Ogeechee Canal to unincorporated Chatham County. (See attached memo.) Recommend approval.
- 13.2. Beach Nourishment. A resolution to urge Congress to reject all efforts to withdraw from or limit the Federal government's role in our nation's beach nourishment projects and to recognize that continued Federal support is critical to the sustained environmental and economic health of our coastal resources and communities. Recommend approval.
- 13.3. Proposed Constitutional Amendment. A resolution to oppose amending the State of Georgia Constitution to ban same-sex marriages in Georgia. Recommend approval.

BIDS, CONTRACTS AND AGREEMENTS

14. Motorola Smartzone 4.1 System Upgrade - Sole Source. Recommend approval for the City Manager to negotiate a contract to procure an upgrade to the existing 800 MHz Smartzone trunked radio system from Motorola in an amount not to exceed \$2,248,176.00. This is a joint purchase with Chatham County based on a 1997 agreement to share the costs of the public safety radio system on a 50/50 basis. The County approved their portion of the contract at the March 12, 2004 county commission meeting.

The upgrade will allow public safety and other staff the ability to operate in a digital encrypted secure mode. Digital encryption ensures that criminals, terrorists and others will not be able to monitor critical public safety communications.

The reason why a sole source vendor is required is that the system must be compatible with existing Motorola equipment owned by the City and County. Motorola is the only supplier of the public safety Smartzone 4.1 system.

The bidder was:

S.S. Motorola	(Not to Exceed)	\$ 2,248,176.00
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The City portion will be funded with a down payment and the balance through the GMA lease pool. Also, the City has applied for a homeland security grant which will offset some of the upgrade costs and allow us to replace most of our public safety radios with digitally secure radios. (See attached memo.) Recommend approval.

15. Portable Radios – One Time Purchase – Bid No. 04.050. Recommend approval to procure 13 portable radios from Industrial Communications in the amount of \$14,810.12. The portable radios will be used for communications by Stormwater (2), Water Quality Control (3), Conveyance Facility (1), Park and Tree (1), Traffic Engineering (3) and Property Maintenance (3).

Bids were received March 2, 2004. This bid has been opened and reviewed. Delivery: 10-12 Days. Terms: Net-30 Days. The bidders were:

L.B. Industrial Communications	\$	14,810.12
** Jan Communications	\$	14,985.81
Motorola, Inc.	\$	15,496.00
Betech International Corp.	\$	27,235.00

Funds are available in the 2004 Budget, Account Nos. 101-2104-51321, 521-2552, 2553, 101-2102-51321, 101-2103-51321 and 101-3106-51321. A Pre-Bid Conference was not conducted. (**Indicates woman-owned business.) Recommend approval.

16. Concessions Operations – Annual Contract Renewal – Request for Proposal No. 04.059. Recommend renewing an annual contract to procure concessions operations from Big D's Concessions for a revenue to the City of \$20,375.00. The concessions operations pays a fee to the City to sell food and beverages at the Paulson, Minick and Ambuc sports complexes.

Although Big D's did not provide the highest fee proposal, their experience, references and menus were superior to the other proposal received.

Proposals were originally received February 25, 2003. This proposal was advertised, opened and reviewed. The proposers were:

B.P. **Big D's Concessions	\$	20,375.00
Riptide	\$	20,040.00

Criteria:	Ability to Provide Services	Response	Experience/References	Fee to City	Menu	Total
Proposer	(25 pts)	(10 pts)	(25 pts)	(25 pts)	(15 pts)	
Big D's	25	10	25	22	15	97
Riptide	20	10	20	25	10	85

A Pre-Proposal Conference was not conducted as this is an annual contract renewal. (**Indicates woman-owned business.) Recommend approval.

17. Disturbance Control Protection Gear – Annual Contract – Bid No. 04.047. Recommend awarding an annual contract to procure disturbance control protection gear from GT Distributors (\$45,828.00) and Southeastern Public Safety (\$16,167.00) for a total of \$61,995.00.

The 300 standard disturbance control kits and 300 hydration system backpacks will be used by the Metro Police Department for protection and to carry water and other essentials during field force activities.

The reason for not selecting the low bidders is that National Security Associates submitted a partial bid and Gall's did not bid on the specified model. Safety & Security International withdrew their bid due a pricing error.

Bids were February 24, 2004. This bid has been advertised, opened and reviewed. Delivery: 60 Days. Terms: Net-30 Days. The bidders were:

	<u>Item 1</u>	<u>Item 2</u>
L.B. G.T. Distributors	<u>\$45,828.00</u>	\$16,887.00
L.B. Southeastern Public Safety	<u>\$46,767.00</u>	<u>\$16,167.00</u>
+ National Security Associates (Partial Bid)	\$38,985.00	\$21,384.00

Smyrna Police Distributors	\$47,244.00	\$16,587.00
West Chatham Warning Devices	\$49,158.00	\$18,825.00
++ Safety & Security International	\$19,800.00	\$56,613.00
Fisher Scientific	No Bid	\$20,775.00
Hagemeyer	No Bid	\$19,971.00
+ Gall's	No Bid	\$ 7,992.00

Funds are available in the 2004 Budget, Account No. 101-4190-51320. A Pre-Bid Conference was not conducted. (+Indicates low bidder not selected; ++Indicates low bidder withdrew their bid.) Recommend approval.

18. HVAC Maintenance for I & D Water Plant – Annual Contract – Bid No. 04.029. Recommend awarding an annual contract to procure HVAC (heating, ventilation, air conditioning) maintenance from Lone Air Star, Inc. in the amount of \$15,960.00. The services will be used to maintain and repair HVAC equipment at the I & D Plant and other water treatment facilities.

Bids were received February 24, 2004. This bid has been advertised, opened and reviewed. Delivery: As Needed. Terms: Net-30 Days. The bidders were:

L.B. Lone Star Air, Inc.	\$	15,960.00
York International Corporation	\$	16,704.00
M.O. Seckinger	\$	19,112.00
Boaen Mechanical	\$	20,495.72
TWC Services, Inc.	\$	21,204.04
* Yardwork, Inc.	\$	25,354.00

Funds are available in the 2004 Budget, Account No. 531-2581-51244. A Pre-Bid Conference was conducted and six vendors attended. (*Indicates minority vendor.) Recommend approval.

19. Incinerator Gear Box – One Time Purchase – Bid No. 04.001. Recommend approval to procure an incinerator gear box from GPM Environmental, Inc. in the amount of \$12,883.00. The incinerator gear box will be used at the President Street Water Quality Control Plant.

The reason for not selecting the low bidder is that Samson Industrial could not provide local service or repair which was a requirement of the bid specifications.

Bids were received January 27, 2004. This bid has been advertised, opened and reviewed. Delivery: 70 Days. Terms: Net-30 Days. The bidders were:

L.B. GPM Environmental, Inc.	\$	12,883.00
+ Samson Industrial	\$	11,463.00
Bearings and Drives, Inc.	\$	13,289.33

Funds are available in the 2004 Budget, Account No. 521-2553-51250. A Pre-Bid Conference was conducted and no vendors attended. (+Indicates low bidder did not meet specifications.) Recommend approval.

20. Police Vehicles – One Time Purchase – Bid No. 04.035. Recommend approval to procure 95 police patrol vehicles from J.C. Lewis Ford in the amount of \$1,900,494.85. Seventy-one vehicles are fleet additions and 24 replace vehicles which are no longer economical to repair and operate.

O.C. Welch was the low bidder but J.C. Lewis has agreed to match the low bid under the City's Local Preference Ordinance. J.C. Lewis' original bid was \$1,905,809.85.

Bids were received February 24, 2004. This bid has been advertised, opened and reviewed. Delivery: 60-90 Days. Terms: Net-30 Days. The bidders were:

L.B.	J.C. Lewis Ford	\$ 1,900,494.85
	O.C. Welch Ford Lincoln Mercury	\$ 1,900,494.85
	Kings Colonial Ford, Inc.	\$ 1,912,458.35
*	Alan Virgil Ford	\$ 1,920,240.00
*	University Ford	\$ 1,923,178.00
*	Legacy Ford Mercury, Inc.	\$ 1,963,408.00

Funds are available in the 2004 Budget, Account No. 613-9230-51515. A Pre-Bid Conference was conducted and one vendor attended. (* Indicates minority vendor.) Recommend approval.

21. Hatch Cover for Lift Station 64 – Emergency Purchase – Quotation No. 04.037. Recommend approval to procure services to fabricate a hatch cover for Lift Station 64 from Port City Metals, Inc. in the amount of \$10,800.00. The hatch cover will provide an air tight seal for odor control.

The purchase is being handled on an emergency basis due to citizen concerns about the odor.

Bids were received March 4, 2004. This bid was opened and reviewed. Delivery: 5 Days. Terms: Net-30 Days. The bidder was:

E.P.	Port City Metals, Inc.	\$ 10,800.00
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Funds are available in the 2004 Budget, Account No. 521-2552-51250. A Pre-Bid Conference was not conducted as this is an emergency purchase. Recommend approval.

22. Broom Sweeper for Street Cleaning – One Time Purchase – Bid No. 02.109. Recommend approval to procure two revolving broom sweepers from T.E. Stith Division in the amount of \$186,400.00. The sweepers will be used by the Sanitation Bureau to replace units 8703 and 8704 which are no longer economical to operate or maintain. The vendor has agreed to hold their prices from a bid awarded by Council in May 2002.

Bids were received May 7, 2002. This bid was advertised, opened and reviewed. Delivery: 90 Days. Terms: Net-30 Days. The bidders were:

L.B.	T & E Stith Division	\$	186,400.00
	Consolidated Disposal Systems	\$	255,882.50

Funds are available in the 2004 Budget, Account No. 613-9230-51515. A Pre-Bid Conference was conducted and one vendor attended. Recommend approval.

23. Front Loading Refuse Trucks – One Time Purchase – Bid No. 03.018. Recommend approval to procure two front loading refuse trucks from Volvo and GMC Truck Center of Carolina in the amount of \$275,246.00. These trucks will be used by the Sanitation Bureau and replace units 9711 and 9712 which are no longer economical to operate and maintain. The bidder has agreed to hold their prices from a bid awarded by Council in March 2003.

Bids were received February 18, 2003. This bid was advertised, opened and reviewed. Delivery: 120-150 Days. Terms: Net-30 Days. The bidders were:

L.B.	Volvo and GMC Truck Center of Carolina	\$	275,246.00
	Heil Environmental Industries, Ltd.	\$	279,244.00
	Mayo Company	\$	280,494.00
	Consolidated Disposal Systems, Inc.	\$	284,950.00
	Bunch Truck and Equipment	\$	293,137.92
	McNeilus Truck	\$	301,444.00
	Municipal Equipment Sales, Inc.	\$	304,663.14

Funds are available in the 2004 Budget, Account No. 613-9230-51515. A Pre-Bid Conference was conducted and three vendors attended. Recommend approval.

24. Revenue Printer – Annual Contract Renewal – Request for Proposal No.04.065. Recommend renewing an annual contract to procure a printer from Xerox, Inc. in the amount of \$22,405.71. The printer will be used by Revenue and Parking Services to print parking notices, water bills, tax bills and other mailings.

Proposals were originally received August 14, 2001. The proposal was advertised, opened and reviewed. Delivery: 30 Days. Terms: Net-30 Days. The proposers were:

B.P.	Xerox, Inc.	\$	22,405.71
	IKON Office Solutions	\$	22,401.64
	Systems Business Forms	\$	77,835.57
	NCP Solutions	\$	93,672.10
	IKON Management	\$	104,856.00
	Regulus	\$	114,184.00
	Accudata	\$	117,932.50

Funds are available in the 2004 Budget, Account No. 101-1111, 1112, 1113-51295. A Pre-Proposal Conference was conducted and four vendors attended. Recommend approval.

25. Anti-Virus Protection – Request for Proposal No. 04.026. Recommend approval to procure 1200 software licenses for desktop anti-virus protection from Software House International (SHI) in the amount of \$36,672.00. The software will be used by Information Technology to prevent viruses from infecting the City's computer network.

A request for proposals (RFP) was issued for both virus and spam protection. However, the spam protection will be re-bid at a later date in order for Information Technology to further review the available options.

Seven proposals were received but only three proposers provided the required best and final offer for the anti-virus protection. The fee proposals shown are for three years of maintenance. The Newman Group's Bid 2 proposal would require advance payment for the three years of maintenance and more staff time for software installation and training.

Proposals were received February 17, 2004. This proposal has been advertised, opened and reviewed. Delivery: 30 Days. Terms: Net-30 Days. The proposers were:

B.P.	* Software House International	\$	36,672.00
	The Newman Group – Bid 2	\$	29,380.00
	The Newman Group – Bid 1	\$	42,820.00
	Future Com – Bid 1	\$	57,480.00
	Future Com – Bid 2	\$	69,480.00

Criteria:	Ease of Use (20 points)	Functional Fit (30 points)	Costs (40 points)	References (10 points)	Total
Proposer					
Software House International	20	30	32	10	92
The Newman Group					
Alternate 1	14	25	27	10	76
Alternate 2	14	25	40	10	89
Future Com					
Alternate 1	20	30	20	10	80
Alternate 2	20	30	17	10	77

Funds are available in the 2004 Budget, Account No. 611-1140. A Pre-Proposal Conference was conducted and seven vendors attended. (*Indicates minority vendor.) Recommend approval.

26. Auctioneer Services – Annual Contract Renewal – Request for Proposal No. 04.062. Recommend renewing an annual contract to procure auctioneer services from Wayne Evans Auction Company, Inc. in the amount of 5.25% of the gross proceeds. The auctioneer services are needed to generate the highest possible proceeds from the sale of surplus vehicles and equipment. The revenue from the 2004 auction was \$413,290.00. The auctioneer received a commission of \$21,697.13.

Proposals were originally received November 26, 2002. The proposal was advertised, opened and reviewed. Delivery: As Required. Terms: Net-30 Days. The proposals were:

Criteria:	Experience (25 pts)	Responsiveness to Requirements (25 pts)	References (25 pts)	Monetary Fee		Total Score
Proposer				Proposed % of gross	(25 pts)	
**Old Savannah Estates, Antiques and Auction Co	17	20	21	9.5%	9	67
Dixie Auction Company	15	10	15	5.5%	18	58
Performance Auction Realty Co	22	22	22	10%	10	76
Auctions United, Inc.	16	7	16	8%	12	51
First Coast Auction & Realty, Inc.	25	24	25	6%	17	91
Wayne Evans Auction Company	23	25	23	5.25%	25	96

Funds are available in the 2004 Budget. A Pre-Proposal Conference was not conducted as this is an annual contract renewal. (**Indicates woman-owned business.) Recommend approval.

27. Steel Strain Poles – One Time Purchase – Bid No. 04.008. Recommend approval to procure mast arm strain poles from Southern Lighting and Traffic Systems in the amount of \$46,840.00. The mast arms and poles will be used by Traffic Engineering to install three new signals at the intersection of Hodgson Memorial at Commercial Drive, Martin Luther King, Jr. Boulevard at Jones Street, and Oglethorpe Avenue at East Broad Street.

Bids were received February 26, 2004. This bid has been advertised, opened and reviewed. Delivery: 12-14 Weeks. Terms: Net-30 Days. The bidders were:

L.B.	Southern Lighting and Traffic Systems	\$	46,840.00
	Universal Signal & Equipment (Partial Bid)	\$	13,004.00

Funds are available in the 2004 Budget, Account No. TE710, TE712 and TE811. A Pre-Bid Conference was conducted and no vendors attended. Recommend approval.

28. Traffic Signal Equipment – Annual Contract – Bid No. 04.009. Recommend approval to procure traffic signal equipment from Temple, Inc., Sections A (1,5,10), B, C (18 & 19), D-F, G (46-52) and I for \$301,987.00; Control Technologies, Section A (2-4 & 6-9) for \$78,264.00; U.S. Traffic Corporation, Sections C and G (42-45) for \$53,058.40; Traffic Products, Section H (53-61) for \$23,885.00; Traffic Parts, Sections H (62), K and L for \$17,950.00; and Multicom, Inc., Section J for \$11,506.00 for a total of \$486,650.40. The equipment will be used by Traffic Engineering to maintain and install traffic signals. The lowest bidder meeting specifications for each section was selected. Items 118, 121-123 are not recommended for award at this time.

Bids were received January 27, 2004. This bid has been advertised, opened and reviewed. Delivery: As Required. Terms: Net-30 Days. The bidders were:

L.B.	Temple, Inc.	(Partial Bid)	\$	301,987.00
L.B.	Control Technologies	(Partial Bid)	\$	78,264.00
L.B.	U.S. Traffic Corp.	(Partial Bid)	\$	53,058.40
L.B.	Traffic Products	(Partial Bid)	\$	23,885.00
L.B.	Traffic Parts	(Partial Bid)	\$	17,950.00
L.B.	Multicom, Inc.	(Partial Bid)	\$	11,506.00
	Universal Signal & Equipment	(Partial Bid)	\$	206,071.40
	General Traffic Equipment	(Partial Bid)	\$	80,460.00
	South Atlantic Traffic Corp.	(Partial Bid)	\$	61,208.00
	Traffic Signal	(Partial Bid)	\$	6,930.00
	H & H Industries	(Partial Bid)	\$	1,245.00
	PQL, Inc.	(Partial Bid)	\$	895.00

Funds are available in the 2004 Budget, Account No. 101-2103-51335. A Pre-Bid Conference was conducted and no vendors attended. Recommend approval.

29. Street Repairs – Annual Contract Renewal – Bid No. 03.002. Recommend renewing an annual contract to procure street repairs from Hughes Contracting (Primary) and Griffin Contracting, Inc. (Secondary) in the amount of \$67,125.00. Their services will be used by Streets Maintenance when the work load or size of a project prevent prompt repairs by City personnel.

Bids were originally received February 4, 2003. This bid was advertised, opened and reviewed. Delivery: As Required. Terms: 5%-10 Days. The bidders were:

L.B.	Hughes Contracting Company	\$	67,125.00
	Griffin Contracting, Inc.	\$	83,750.00
	APAC-Georgia	\$	275,000.00

Funds are available in the 2003 Budget, Account No. 101-2102-51295. A Pre-Bid Conference was not conducted as this is an annual contract renewal. Recommend approval.

30. Irrigation Systems Installation and Repair Services – Annual Contract Renewal – Bid No. 04.067. Recommend renewing an annual contract to procure irrigation systems installation and repair services from Fitton & Fitzgerald, Inc. in the amount of \$34,000.00. The services will be used by Park and Tree to repair and install irrigation systems.

The reason for not selecting the low bidder is that Coastal Irrigation Systems did not meet specified license and certification requirements.

Bids were originally received February 18, 2003. This bid was advertised, opened and reviewed. Delivery: As Required. Terms: 2%-10 Days Net-30. The bidders were:

L.B.	Fitton & Fitzgerald, Inc.	\$	34,000.00
	+ Coastal Irrigation Systems	\$	18,500.00

Funds are available in the 2003 Budget, Account No. 101-2102-51295. A Pre-Bid Conference was no conducted as this is an annual contract renewal. (+Indicates low bidder did not meet specifications.) Recommend approval.

31. Preformed Thermoplastic Pavement Marking – Annual Contract Renewal – Bid No. 04.068. Recommend renewing an annual contract to procure pavement marking materials from Flint Trading, Inc. in the amount of \$57,934.50. The materials will be used by Traffic Engineering to repair worn pavement markings in intersections, which will extend the period between applications of the more expensive machine applied markings. The vendor has agreed to renew for an additional year at the same terms.

The reason for not originally selecting the low bidder is that Avery Dennison/Stimsonite product did not have the specified heat indicators that let the installer know when the proper temperature has been reached for bonding. The heat indicators eliminate material loss due to improper temperature on installation. The second and third low bidders were not certified (International Safety Organization) for the manufacture of reflective highway markings as specified by the Georgia Department of Transportation.

Bids were originally received December 8, 2001. This bid was advertised, opened and reviewed. Delivery: 10 Days. Terms: Net-30 Days. The bidders were:

L.B. ** Flint Trading, Inc.	\$	57,934.50
+ Avery Dennison/Stimsonite	\$	30,184.00
+ Ennis Paint, Inc.	\$	33,415.00
+ Transafe, Inc.	\$	46,185.00

Funds are available in the 2004 Budget, Account No. 101-2103-51320. A Pre-Bid Conference was not conducted as this is an annual contract renewal. (**Indicates woman-owned business; +Indicates low bidder not selected.)
Recommend approval.

32. Pickup Trucks – One Time Purchase – Bid No. 04.058. Recommend approval to procure six full size ¾-ton gasoline pickup trucks (Item 3) from J.C. Lewis Ford in the amount of \$86,808.00. This item was previously awarded to Kings Colonial Ford by Council in February, but the vendor has defaulted on the contract and is unable to supply the trucks for the bid price. These trucks are replacing vehicles which are no longer economical to operate or maintain.

J.C. Lewis is the third bidder but has agreed to match the second low bid from O.C. Welch under the City's local preference ordinance. J. C. Lewis' original bid was \$86, 899.68.

Bids were received January 2, 2004. This bid has been advertised, opened and reviewed. Delivery: 60 Days. Terms: Net-30 Days. The bidders were:

L.B.	J.C. Lewis Ford	\$	86,998.68
	+ Kings Colonial Ford	\$	84,598.38
	O.C. Welch Ford	\$	86,808.00
	* Allan Vigil Ford	\$	89,994.00
	Carl Black GMC	\$	102,480.00
	Butler Chrysler	\$	97,386.00

Funds are available in the 2004 Budget, Account No. 613-9230-51515. A Pre-Bid Conference was conducted and one vendor attended. (+Indicates low bidder defaulted on contract; *Indicates minority vendor.) Recommend approval.

33. Parking Lot Revenue Control Additions and Upgrades – Savannah/Hilton Head International Airport. The Airport Commission recommends approval of Parking Lot Revenue Control Additions and Upgrades in the amount of \$205,690.

This is a two-phase program to increase customer service levels and automation of parking facilities. Phase I will include adding two pay-on-foot-stations identical to those located in baggage claim. These stations will be placed in climate-controlled enclosures along the walkway prior to the short-term area. This will increase the number of customers using the automated device and lower the cost for future personnel at the parking lot exit plaza.

The \$205,690.00 cost covers two installed pay-on-foot-stations (\$130,420); software and hardware to increase efficiency, speed-up the handling of credit cards and increase the reporting of information for audit purposes (\$70,670.00); and one express park reader at Exit Lane #2 to provide a third lane with express reader capabilities (\$4,600.00). Recommend approval.

34. Relocation of Airfield Lighting Controls – Savannah/Hilton Head International Airport. The Federal Aviation Administration's construction of a new, taller Air Traffic Control Tower (ATCT) on the north side of the terminal to replace the old ATCT on the south side requires relocating the computerized airfield lighting system from the old ATCT to the new ATCT.

The bidders were:

L.B.	Airfield Construction Services	\$	199,535.00
	JACO Airfield Construction Services	\$	202,080.00
	White Electrical Construction	No Bid	
	Rabey Utilities, Inc.	No Bid	
	DACO Construction Co.	No Bid	

The Airport Commission recommends approval of a contract with Airfield Construction Services in the amount of \$199,535.00. Recommend approval.

ALCOHOLIC BEVERAGE LICENSE SHOW CAUSE HEARINGS

35. A & K Foodmart. A hearing for Kailash A. Patel to show cause why her application for a beer and wine (package) license at 9137 White Bluff Road, which had a 2003 beer and wine (package) license and is located between Television Circle and Montgomery Cross Road in District 5, should not be denied based on her "Alcohol sale to minor" conviction; the conviction of a clerk for "Alcohol sale to minor" on January 16, 2004; and a March 2, 2002 show cause hearing for Sangita V. Patel due to the sale of beer to underage persons by clerks on February 25, June 15, and July 20, 2001.
36. Eisenhower Beverage Center. A hearing for Seung J. Yoo to show cause why his application to transfer a liquor, beer and wine (package) license from Ok Hui Tomak d/b/a Eisenhower Beverage Center at 7107A Skidaway Road, which is located between Hialeah Circle and Eisenhower Drive in District 4, should not be denied based on his failure to disclose a 1990 "Alcohol sale to minor" conviction and based also on two "Alcohol sale to minor" cases dated January 17, 2004 (dismissed) and August 21, 2003 (conviction), involving clerks at a package store he owns at 4118 Montgomery Street.

City of Savannah
Summary of Solicitations and Responses
For March 18, 2004 Agenda

<u>Bid Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>Minority Vendor Available</u>	<u>Total Sent</u>	<u>Sent to MWBE</u>	<u>Total Received</u>	<u>Received From MWBE</u>	<u>Est. Award Value</u>	<u>Est. MWBE Award</u>	<u>Low Bid Vendor Type</u>	<u>MWBE Sub</u>	<u>Vendor Type</u>
B04.050		Portable Radios	No	No	23	0	4	0	\$ 14,810.12	0	D	0	0
B04.059	X	Concessions Operations	Yes	Yes	12	4	2	1	\$ 20,375.00	\$20,375.00	E	0	0
B04.047	X	Disturbance Protection Gear	Yes	Yes	77	1	9	0	\$ 61,995.00	0	D	0	0
04.029		HVAC Maintenance For I & D Water	Yes	Yes	52	13	6	0	\$ 15,960.00	0	D	0	0
B04.001		Incinerator Gear Box	Yes	Yes	221	26	3	0	\$ 12,883.00	0	D	0	0
B04.035		Police Vehicles	Yes	Yes	39	6	6	3	\$1,905,809.85	0	B	0	0
Q04.037		Hatch Cover for Lift Station 64	No	No	1	0	1	0	\$ 10,800.00	0	D	0	0
B02.109		Broom Sweeper for Street Cleaning	Yes	No	10	0	2	0	\$ 186,400.00	0	D	0	0
B03.018		Front Loading Refuse Trucks	Yes	Yes	55	4	7	0	\$ 275,246.00	0	D	0	0
B04.065	X	Revenue Printer	Yes	No	9	0	7	0	\$ 21,405.71	0	B	0	0

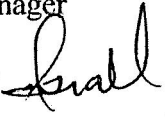

City of Savannah
Summary of Solicitations and Responses
For March 18, 2004 Agenda

<u>Bid Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>Minority Vendor Available</u>	<u>Total Sent</u>	<u>Sent to Minority</u>	<u>Total Received</u>	<u>Received From Minority</u>	<u>Est. Award Value</u>	<u>Est. Min. Award</u>	<u>Low Bid Vendor Type</u>	<u>M/WBE Sub</u>	<u>Vendor Type</u>
B04.026		Anti-Virus Protection	Yes	Yes	259	79	7	2	\$ 36,672.00	0	C	0	0
B04.062	X	Auctioneer Services	Yes	No	40	0	6	0	\$ 21,697.87	0	D	0	0
B04.008	X	Steel Strain Poles	No	Yes	135	7	2	0	\$ 46,840.00	0	D	0	0
B04.009	X	Traffic Signal Equipment	No	Yes	54	2	12	0	\$301,987.00	0	D	0	0
B04.066	X	Street Repair	Yes	Yes	61	10	3	0	\$ 67,125.00	0	D	0	0
B04.067	X	Irrigation System Installation and Repair	Yes	Yes	42	11	2	0	\$ 34,000.00	0	B	0	0
B04.068	X	Preformed Thermoplastic Pavement Markings	No	No	19	0	4	0	\$ 57,934.50	\$59,934.50	E	0	0
B04.058		Pickup Trucks	Yes	Yes	37	7	6	1	\$86,899.68	0	B	0	0

VENDOR(S)*

- A. Local Minority
- B. Local Non-Minority
- C. Non-Local Minority
- D. Non-Local Non-Minority
- E. Woman Owned
- F. Non-Local Female

Memorandum

To: Brian Gore, Assistant to the City Manager
Thru: Israel Small, Assistant City Manager 
From: Trent Chavis, Property Maintenance Director 
Date: March 17, 2004
Subject: Property Maintenance Violations at 1402 Stiles Avenue

The property maintenance violations at 1402 Stiles Avenue have been corrected by the prior owner of the property. The violations cited at this location ranged from litter/debris including building materials, overgrown vegetation and derelict vehicles. All of these violations except for the vehicles, which were abandoned on the property, are directly attributable to the prior owner. The violations were due to the actions and neglect of the prior owner of the property and operator of the liquor store instead of a spin-off from the business activity conducted at the location.

Even the recent citation and Court subpoena issued for March 15, 2004 was not issued to the new property owner and applicant for the alcoholic beverage license, Hitendra Patel, but was issued to the prior owner who despite the transfer of ownership on November 25, 2003 was still responsible for the conditions at the vacant property and who requested the chargeable City special pickup be billed to him.

There is no association made with the property maintenance violations at 1402 Stiles Avenue and the new property owner and applicant for the alcoholic beverage license at this location.



Encroachment next to
542 and 544 E. Harris Street



CITY OF SAVANNAH, GEORGIA
LEISURE SERVICES BUREAU

INTEROFFICE MEMORANDUM

To: Mayor & Aldermen

From: Michael B. Brown, City Manager

A handwritten signature in blue ink, appearing to read "Michael B. Brown", is written over the printed name.

Date: February 3, 2004

Subject: Coastal Georgia Greenway



In 1997, the "Gateway to Coastal Georgia: Connecting the Coast" master plan was adopted by Georgia's six coastal counties: Bryan, Camden, Chatham, Glynn, Liberty, and McIntosh. The "Gateway to Coastal Georgia: Connecting the Coast", Coastal Georgia Greenway, will create an alternative transportation network to connect South Carolina at Savannah and Florida at St. Mary's through coastal Georgia. The 150 mile multi-use trail will link to an additional 200 mile network of pedestrian, bicycle, on-road, and equestrian trails, waterways, parks, wildlife preserves, lighthouses, and the historic Bartram trail for a unique experience. The CGG will also:

- Promote development of hiking, biking, equestrian and water trails,
- Foster local and regional economic development,
- Identify and protect open space in the region.

The coastal route is part of an effort to create an East Coast Greenway from Maine to the Florida Keys.

The Chatham County section of the CGG will run through the City of Savannah from Hutcheson Island, River Street, Fahm Street to Old Louisville Road and along the Savannah Ogeechee Canal to the unincorporated County.



Mayor & Aldermen
Page 2
February 3, 2004

At this time the Coast Georgia Greenway Steering Committee requests that the City of Savannah's Mayor and Council support of the "Coastal Georgia Alternative; developing heritage and eco-tourism on the coast" by approving a resolution:

- to adopt the Coastal Georgia Greenway Through-Corridor Route that lies within the City of Savannah's jurisdiction;
- to work with other coastal Georgia jurisdictions and their respective legislative delegations to enact State of Georgia legislation to establish the Coast Georgia Greenway Regional Development Authority, which will coordinate the public and private efforts and oversee the implementation of the regional vision;
- to work with other coastal Georgia jurisdictions and their respective legislative delegations to request that the State of Georgia print a "prestige license tag" for the CGG for the purpose of raising funds for operating expenses of the CGG-RDA.

According to the "Coastal Georgia Greenway Market Study and Projected Economic Impact." prepared by the Center for Regional Analysis, Armstrong Atlantic State University in December 2003, the annual use of the trail is estimated at 220,000 in 2015, and 495,000 in 2020, when usage is expected to reach its potential high. Identified by the study are non-quantifiable benefits in the area of health, community, environment as well as quantifiable benefits as increased property values adjacent to the trail and the economic impact from non-local users.

Recommendation:

At this time, the recommendation is to approve a resolution in support of the Coastal Georgia Greenway concept.

Any further commitment by the City to this project should be delayed until the City, County, and appropriate agencies have dealt with various issues involved in the creation of the Coastal Georgia Greenway Regional Development Authority and its powers.

RESOLUTION

WHEREAS,

the "Gateway to Coastal Georgia: Connecting the Coast" master plan that calls for the creation of the Coastal Georgia Greenway, has been adopted by previous action of the Chatham County Board of Commissioners, and

WHEREAS,

the Coastal Georgia Greenway Steering Committee serves the coastal Georgia region in promoting efforts to construct the Coastal Georgia Greenway Trails, and

WHEREAS,

the Georgia Department of Transportation has allocated funds for the preparation of the "Coastal Georgia Greenway Trail Bridge Assessment Report", provided under the federal transportation enhancement program, and

WHEREAS,

these studies have been combined into "the coastal georgia alternative: developing heritage and eco-tourism on the coast" report, and

WHEREAS,

the implementation of this plan will contribute to the well-being of the residents of Savannah by providing the recreation benefits of non-motorized transportation corridors for hiking, biking, canoeing, and kayaking, and

NOW, THEREFORE, BE IT RESOLVED

that the Mayor and Aldermen of Savannah hereby adopts the concept of the Coastal Georgia Greenway Through-corridor Route (as it pertains to the City) as defined in "the coastal georgia alternative" report.

Adopted this _____ day of _____, 2004.

Attest

Clerk

Mayor



MEMORANDUM

City Manager's Office
City of Savannah

TO: Mayor and Alderman

FROM: Michael B. Brown, City Manager

A handwritten signature in dark ink, appearing to read "Michael B. Brown", is written over the printed name in the "FROM:" line.

SUBJECT: Consolidated Radio System

DATE: March 8, 2004

For the past six (6) years, the City of Savannah and Chatham County have operated a consolidated radio communication system. The Consolidated City of Savannah / Chatham County 800 MHz SmartZone Trunked Radio System supports approximately 2,400 City and County users. The system is completely computer driven, with the heart of the system housed in the Chatham Count Courthouse. Currently, the system's software and hardware is near the end of the vendor support cycle and needs upgrading.

The attached report describes the system operation and the system needs. City and County staff have carefully researched the options and have reached consensus on a preferred option. We are recommending approval of up to \$2,248,176.00 to fund the City's share of the infrastructure cost and to fund public safety radios with encryption capabilities.

Background

In 1997 the City of Savannah and Chatham County entered into an intergovernmental agreement to build and operate a consolidated radio communications system. The system, known as the Consolidated City of Savannah/Chatham County 800MHz SmartZone® Trunked Radio System (Consolidated Radio System), became operational in January, 1998. In January 1998 radio communication for all police and most fire services in Savannah, Chatham County and the smaller municipalities moved to the Consolidated Radio System. Over the next several months most of the other City and County non-public safety services also moved to the Consolidated Radio System. The system at present supports approximately 2400 City and County radio users.

System Description

The Consolidated Radio System is a completely computer driven system, which consists of four subsystems: management, control, RF site, and dispatch. All of the subsystems are controlled and managed with Motorola SmartZone ® version 2.03 software.

The heart of the system (control subsystem) is the Zone Controller, which is a Sun Micro Systems Mini computer, which is located at the Chatham County Courthouse. The Mini is a multi-processor fully redundant computer running UNIX, and PSOSS software. The system is managed with several Hewlett Packard servers running UNIX and X-windows.

The Dispatch and RF site subsystems are also controlled by the Zone Controller. Interface to the Motorola Centracom Gold Elite® dispatch system is accomplished via a digital audio switch matrix (Ambassador Switch) to the PSOSS operating system in the Zone Controller. The human interface to Centracom® is accomplished via a TCPIP Windows NT based local area network. The RF site subsystem consists of four radio sites containing 30 Motorola Quantar Intellirepeaters, eight Motorola MSF-5000 Digital repeaters and a Motorola 6809 processor based controller. The Intellirepeaters are directly interfaced to the control system via a Motorola proprietary dedicated local area network (DLAN) and direct digital audio lines to the Ambassador Switch. The eight MSF-5000 repeaters are interfaced to the Zone Controller and the Ambassador Switch via the 6809 site controller. The RF sites are located at the City owned Kerry St. Radio site (13 Intellirepeaters) and Whitfield Ave. site (eight MSF-5000 and one Intellirepeater interfaced to 6809 controller), and the County owned sites located in Pooler (11 Intellirepeaters) and on Tybee Island (5 Intellirepeaters).

System Software and Hardware Issues

As with all computer controlled systems the software and hardware ages and is superceded by faster and more functional versions. At present most of the software and computer hardware in the Consolidated Radio System is at or near the end of the vendor support cycle. Specifically:

- The Smartzone® 2.03 system software is no longer supported by Motorola
- The Sun Microsystems mini is no longer supported by Sun (Motorola did a last buy of repair parts for the mini and estimates support at the circuit level until June 2006)
- The 6809 site controller is nearing the end of its support cycle (2006)
- Our present variant of the Centracom® Gold Elite software is no longer supported by Motorola
- The Windows NT operating system is no longer supported by Microsoft

- Our present variant of UNIX and X-windows are no longer supported
- The HP servers are no longer supported by Hewlett Packard.
- Motorola will end support of the MBX telephone interconnect switch in 2006

Options

The City and County staff have researched a number of options. We can:

- Do nothing
- Migrate the system to Motorola Smartzone® 4.1
- Replace the system with a Motorola Smartzone 6.0 or other vendor's equivalent Project 25 digital system (Project 25, TIA/EIA 101, is the standard for public safety interoperable digital communications).

Taking no action is unacceptable in that it leaves the City and County in the unenviable position of trying to perform repair and upkeep on a system that has little or no vendor support.

Replacing the existing system with a Project 25 system is very expensive since all of the mobile and portable radios and virtually all site and control equipment must be replaced. Total cost is between \$17 and \$20 Million.

The best choice for now is to migrate our system to a Motorola Smartzone® version 4.1 mixed mode analog and digital system. The infrastructure migration will cost approximately \$3,700,000 of which the City will pay half.

There are a number of advantages to making the move:

- First by migrating to 4.1, support for our system extends to 2013.
- All of our existing trunked mobile and portable radios will operate in analog mode on the 4.1 system.
- The migration allows us to slowly replace the subscriber base (mobile and portable radios) with more modern radios capable of operating in analog, digital and Project 25 digital modes).
- The upgrade as specified to Motorola, adds to the existing system the ability for our public safety and other staff to operate in a digital encrypted secure mode. Digital encryption ensures that criminals, terrorists, and others will not be able to monitor critical public safety communication.

The upgrade to Smartzone® 4.1 includes the following:

- Replacement of the Sun Microsystems mini computer
- Replacement of the HP servers
- Replacement of the 6809 site controller and eight MSF-5000 radio repeaters with Motorola Quantar® Intellirepeaters
- Upgrade of all existing Quantar® Intellirepeaters to support Mixed Mode Analog/Digital/Digital encrypted modes of operation
- Upgrade of all TeNSr channel banks to support Mixed Mode operation
- Elimination of the proprietary Motorola radio site D-LAN and replacing all associated equipment with standardized TCP/IP components

- Upgrade of all WAN/LAN associated equipment to conform with current standards
- Replacement of all Centracom® work stations with current Pentium based computers
- Upgrading all workstations, and servers to Windows XP Pro
- Upgrade of the MOSCAD fault monitoring equipment with standard Windows XP based TCP/IP equipment
- Increasing the licensing of the proprietary management software from two to six simultaneous sessions
- Addition of DIU equipment (Digital Interface Units) to support Motorola Astro Digital and DES/AES encryption
- Replace the existing Motorola MBX telephone interconnect switch with a Nova 2000 telephone interconnect switch.
- Purchase of 80 digital secure portable radios to immediately enhance the security of Police and Fire special team communications

Timing Factors

Motorola and most of the other vendors have recognized that Project 25 (TIA/EIA 101) is the wave of the future in public safety radio communications. Motorola has decided to cease selling new and upgraded non Project 25 public safety radio systems. Motorola has set the cutoff date for ordering new and upgraded non Project 25 radio systems to August 2004. All ordered systems must be completed and installed by December 2004. This decision places us and a number of other public safety systems around the country in a situation that requires a decision. The decision is, simply stated, contract to upgrade to SmartZone® 4.1 by August 2004 or replace the existing system with a Project 25 system sometime shortly after June of 2006. As previously stated the P25 cost is approximately \$17-20 million.

The City has applied for a \$3.7 million DHS ODP homeland security communications interoperability grant. In the grant request, we have asked for funds (approximately \$2.9 million) to replace most of our public safety radios with radios capable of operating in all current and future modes including DES/AES digital secure. At present we are waiting on the grant announcement which, by our latest information is due out the week of March 29, 2004.

The contract presented by Motorola to the City and County must be executed prior to March 26, 2004. After that time Motorola will need to re-compute the total cost of the contract based upon their second quarter vendor prices.

Staff Recommendation

The City County Intergovernmental agreement specifies that system level actions such as hardware and software upgrades are to be funded equally by the City and County. The City and County Staff jointly recommend the best alternative is to upgrade the Consolidated Radio System to Motorola SmartZone® version 4.1 Mixed Mode Analog/ Astro Digital.

There are many items of convergence between the Savannah and Chatham County 911 center merger and the radio system upgrade. To avoid duplication of effort and down time, the radio system upgrade should be conducted in conjunction with the Savannah and Chatham County 911 Center merger which will begin later this year.

Chatham County Commission Action/Funding

The Chatham County Commission approved a request by staff to proceed with the procurement at the November 7, 2003 County Commission meeting. County staff plans to present the final contract to the Commission for approval at the March 12, 2004 Commission meeting. The final county approved amount is for a total cost of \$2,050,000. The funding request includes \$1,875,000 for the County's share of the SmartZone® system 4.1 upgrade and \$175,000 to correct some radio coverage issues at the Chatham County Courthouse Annex, Juvenile Detention Center and the Chatham County Detention Center. Chatham will fund the above with a GE Capital Lease Purchase.

City Funding

As discussed above, the City and the County agreed in the 1997 agreement to share the costs of the fixed components of the public safety radio system on a 50/50 basic. The total cost of the radio system upgrade currently recommended is \$3,700,000 of which the City share is \$1,850,000. Also, in the event that the OPD grant referred to above is not approved, it is also recommended that the City procure 80 secure digital portable radios for use by the police and fire departments and three encryption key loaders at a total cost of \$373,176. The expenditure of \$8,861.25 for the purchase of encryption key loaders will be needed regardless of the outcome of the grant award.

It is recommended that the City share of the fixed system upgrade be funded by a combination of a \$873,176 down payment and that the balance of \$1,325,000 be financed through the GMA lease pool over a five year period at a rate of 3.5%. The lease payment will be \$301,602 per year for years 2005 through 2009. In the event that the ODP grant is approved, the down payment can be reduced by \$373,176. There will be an additional annual budget impact beginning in 2005 of approximately \$59,000 per year for the City share of software maintenance for the SmartZone software.

Council Action Requested

Approval of the following procurement items:

City Portion of SmartZone® 4.1 Radio system upgrade	\$1,875,000.00
Five Motorola XTS-5000 Mod III Secure Digital Portable Radios	\$22,852.50
Seventy Five Motorola XTS-5000 Mod II Secure Digital Portable Radios	\$341,462.25
Three Motorola KVL-3000 Encryption Key Loaders	\$8,861.25
Total	\$2,248,176.00